

F 95000004623

JRJ Co., Ltd.

Shinjuku Nomura Bldg. 17F
1-26-2, Nishi-Shinjuku Shinjuku-ku, Tokyo, Japan 163-05
Tel : 03-3345-2888 Fax : 03-3345-2884

Amendment Section
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314
U.S.A.

200003157192--8
-03/03/00--01110-011
*****52.50 *****52.50

Dear Sir/Madam:

I am enclosing a check of \$52.50 for the following:

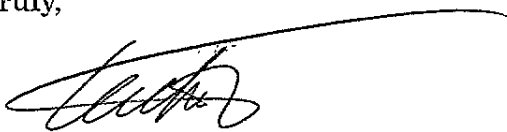
Filing Fee	\$	35.00
Certified Copy	\$	8.75
Certificate of Status	\$	8.75

Total \$ 52.50

I am also enclosing necessary information for withdrawal of authority from the state of Florida.

I thank you for your consideration in this matter.

Truly,



Taiken Jo

(e-mail: taikenjo@gol.com) You may call or e-mail to reach me.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -3 PM 4: 09

FILED

all
withdraw
3/13

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

J.R.J. CO. (JAPAN)
(Name of Corporation)

Japan
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

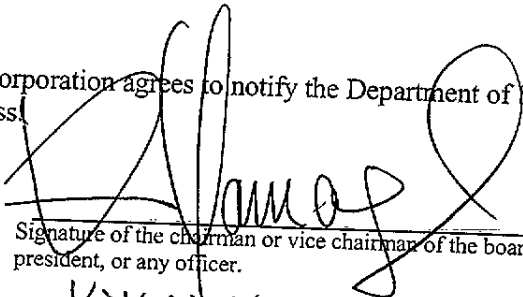
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1-26-2, Nishi-shinjuku, Shinjuku-ku
(Mailing Address)

17 Floor, Shinjuku - NDMura Bldg. Tokyo, Japan.
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature of the chairman or vice chairman of the board, president, or any officer.

President
Title

Kikujir Yamaguchi
Typed or printed name

Date 2000 2 21

FILED
00 MAR -3 PM 4: 09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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